

Godrej Properties Limited
Regd. Office: Godrej One
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: +91-22-6169-8500
Fax: +91-22-6169-8888
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

May 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Godrej Properties Limited

BSE - Scrip Code: 533150, Scrip ID – GODREJPROP
BSE - Security Code — 974950, 974951, 975090, 975091 — Debt Segment
NSE Symbol - GODREJPROP

Sub: Outcome of the Board meeting held on May 03, 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on May 03, 2024, has:

1. decided to hold the 39th Annual General Meeting of the Company on Wednesday, July 31, 2024, at 02.30 p.m.
2. based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, re-appointed Ms. Sutapa Banerjee (DIN: 02844650) as a Non – Executive, Independent Director of the Company for the second term of five years commencing from November 05, 2024 till November 04, 2029, subject to the approval of the Members of the Company.

The relevant details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The meeting of the Board of Directors of the Company commenced at 12:00 noon and concluded at 01:25 p.m.

Kindly take the aforesaid on record.

Yours truly,
For Godrej Properties Limited

Ashish Karyekar
Company Secretary
Encl: As above

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as a Non – Executive, Independent Director of the Company for a second term of five years, subject to the approval of the Members of the Company.
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a further period of 5 (five) years with effect from November 05, 2024.
3.	Brief profile (in case of appointment)	With 25 years of experience in the financial services sector, Ms. Sutapa Banerjee has held key positions at renowned banks including ANZ Grindlays, ABN AMRO and Ambit and played a pivotal role in successfully launching and managing the Private Wealth businesses at ABN AMRO Bank and Ambit Capital. Ms. Banerjee was honored as one of the “Top 20 Global Rising Stars of Wealth Management” by the Institutional Investor Group in 2007, and was one of only two winners from Asia. Under her leadership Ambit Private Wealth was recognized as the “Best Private Bank in India” in the AsiaMoney polls of 2013. Recognized as one of the “50 Most Powerful Women” by Fortune India in 2012, Ms. Banerjee currently serves as an independent director on the boards of several companies within the JSW Group, Axis Capital, Polycab India Limited, Camlin Fine Sciences Limited, Zomato Limited, etc. She co-developed and co-taught a pioneering course on cognitive biases in decision-making with a gender focus at IIM Ahmedabad, the first of its kind across the world. She serves as an adjunct professor at the Ministry of Corporate Affairs’ IICA and provides wealth consulting services to Gerson Lehrman.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Ms. Sutapa Banerjee is not related to any Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20 th June, 2018.	Ms. Sutapa Banerjee is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.